

AO 106 (Rev. 7/87) Affidavit for Search Warrant

United States District Court

DISTRICT OF DELAWARE

In the Matter of the Search of

(Address or brief description of property or premises to be seized)

Bank of America Account Number

██████████0864

APPLICATION AND AFFIDAVIT FOR SEIZURE WARRANT

Case Number: 07-80M

I, Melissa E. Marsh being duly sworn depose and say: I am a(n) Special Agent, Internal Revenue Service,

Criminal Investigation, and have reason to believe that in the District of Colorado there is now certain property which is
subject to forfeiture to the United States, namely (describe the property to be seized)

the contents of Bank of America account number ██████████0864

which is (state one or more bases for seizure under the United States Code)

property involved in transactions in violation of 18 U.S.C. § 1960, or is traceable
to such property and as such is forfeit to the United States pursuant to 18 U.S.C.
§§ 981 (a) (1) (A) and 984.

The facts to support a finding of Probable Cause for issuance of a Seizure Warrant are as follows:

SEE ATTACHED AFFIDAVIT.

Continued on the attached sheet and made a part hereof. ☒ Yes ☐ No

Melissa Marsh

Signature of Affiant
Melissa E. Marsh
Special Agent
Internal Revenue Service

Sworn to before me, and subscribed in my presence

April 25 2007

Date

at Wilmington, Delaware

City and State

Honorable Mary Pat Thyng.
United States Magistrate Judge
District of Delaware

Name and Title of Judicial Officer

[Signature]
Signature of Judicial Officer